

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, January 13, 2003, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

DISCUSSION RE: Legal Opinion issued by Klein, Thorpe & Jenkins on December 31, 2002 and Receipt of Residents Pertinent Comments

CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. December 16, 2002

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. All Other Reports will be oral.

2. VILLAGE MANAGER'S REPORT:

- a. All other Reports will be oral.

3. VILLAGE CLERK'S REPORT

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **RESOLUTION #03-** : Honoring police officer Arthur W. LaRue on the anniversary of twenty years of service to the Village of Barrington
- *b. **RESOLUTION #03-** : Honoring police corporal Gary M. Lisauskas on the anniversary of twenty years of service to the Village of Barrington
- *c. **RESOLUTION #03-** : Waiver of Temporary Liquor License Fee for St. Anne's Parish Fundraising Event (Saturday, March 15, 2003 – 1st event of 2003)
- *d. **RESOLUTION #03-** : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Snow and Ice Removal in the Chippendale Subdivision, Barrington Train Station/ North Commuter Parking Lot (Beginning November 2003)
- *e. **RESOLUTION #03** : Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Best Quality Cleaning to Provide Janitorial Services for the Public Safety Facility
- *f. **ORDINANCE #03** : Amending the Barrington Village Code with Respect to Chapters 5, 7, 10, 13, 17, 19, 20 and 24 (Adopting 2000 Building Codes as follows:
 - 2000 International Building Code with amendments
 - 2000 International Residential Code with amendments
 - 2000 International Mechanical Code with amendments
 - 2000 International Energy Conservation Code with amendments
 - 2000 International Fire Code with amendments
 - 2000 International Fuel Gas Code with amendments
 - 2000 International Property Maintenance Code with amendments
 - Updated amendments to the current (1993) Illinois Plumbing Code)
- *g. **RESOLUTION #03-** : Authorizing and Directing the Initiation of Amendments to the Text of the Comprehensive Plan and Village Center Master Plan

6. **NEW BUSINESS.**

a. **APPOINTMENTS:**

- i. **Karen Plummer** – Architectural Review Commission – Term Ending December 31, 2005
- ii. **Jason Hayden** – Assistant Village Treasurer

- b. **ORDINANCE #03-** : Adopting Annual Budget for the Village of Barrington for the 2004 Fiscal Year

- c. **RESOLUTION #03-** : Authorizing Employment of a Professional Recruiting Consultant and Affirming the process to select a new Village Manager due to Pending Retirement of Current Village Manager Robert Irvin

or...

RESOLUTION #03- : Establishing a Citizens of the Greater Barrington Area Selection Committee to Recommend Qualified Candidates for the Position of Village Manager to the Corporate Authorities

7. **PAYMENT OF BILLS:**

CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 1/13/03 - \$642,826.48 (2002 Expenses)
- b. Warrants' List – 1/13/03 – \$39,540.31 (2002 Commonwealth Edison)
- c. Warrants' List – 1/10/03 - \$495,150.88 (2003 Expenses)
- d. Warrants' List – 12/31/02 - \$7,605.20 (125 Reimbursement)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

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ADJOURNMENT.